

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

II. SPECIAL PRESENTATION: Swearing In Ceremony of Re-Elected Officials

Mayor Stevens State of City Address

III. CLERK'S REPORT: Council Meeting Minutes of December 16, 2021

IV. OLD BUSINESS

A. Ordinances (Second of Two Readings and Enactment)

1. O – PC – 21 – 06 An Ordinance Adopting the Planning Commission's Recommendation to Approve the Final Development Plan and Section 1 Plat (Hunter's Path) of DDC Management, LLC with Specified Condition(s) for Property Bearing Parcel I.D. Number M60 03207 0022 and Containing 39.47 Acres Located at the Northwest Corner of Westbrook and Union Roads within the City of Clayton, Ohio

V. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 22 – 01 A Resolution Amending and Re-Adopting Rules of Council
2. R – 01 – 22 – 02 A Resolution to Elect a Vice Mayor and President Pro Tempore
3. R – 01 – 22 – 03 A Resolution to Appoint _____ to the Clayton Planning Commission
4. R – 01 – 22 – 04 A Resolution to Appoint _____ to the Clayton Board of Zoning Appeals
5. R – 01 – 22 – 05 A Resolution to Appoint Clayton Representatives to the First Suburbs Consortium for the Year 2022
6. R – 01 – 22 – 06 A Resolution Appointing Clayton Representatives to the Volunteer Fire Fighter's Dependents Fund Board for the Year 2022
7. R – 01 – 22 – 07 A Resolution Approving Appointment of Two Members to the Volunteer Peace Officer's Dependents Fund Board for the Year 2022
8. R – 01 – 22 – 08 A Resolution to Appoint a Clayton Representative and an Alternate to the Miami Valley Regional Planning Commission and Transportation Committee for the Year 2022

Mike Stevens Tim Gorman Dennis Lieberman Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman Barbara Seim
Mayor Vice Mayor Member Member Member Member Member Clerk of Council

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on January 20, 2022 at the Clayton Government Center Council Chambers.

9. R – 01 – 22 – 09 A Resolution Appointing Member to the Cost Recovery / Impact Fee Appeals Board
10. R – 01 – 22 – 10 A Resolution Authorizing the City Manager to Enter Into an Agreement with the John R. Jurgensen Company for Paving of Westbrook Road Between Salem Avenue and Cheri Lynne Drive at a Total Project Cost of \$488,425.38 and a Total Cost to the City of Clayton, Ohio not to exceed \$90,358.70
11. R – 01 – 22 – 11 A Resolution Authorizing the City Manager to Enter Into an Agreement with Outdoor Enterprises, LLC for the Westbrook Salem Safety Project 2022 at a Total Project Cost of \$611,174.00 and a Total Cost to the City of Clayton, Ohio not to exceed \$111,174.00
12. R – 01 – 22 – 12 A Resolution Approving and Implementing an Equal Employment Opportunity and Affirmative Action Program Policy Statement and Authorizing Verification Filing of Same with the Ohio Department of Administrative Services
13. R – 01 – 22 – 13 A Resolution Authorizing the City Manager and Law Director to Sign NatureWorks Grant Agreement with the Ohio Department of Natural Resources for a Total Grant Amount of \$36,575.00 to Install ADA Compliant Parking and to Widen and Resurface Existing Paths at Northview Park

VI. CITY MANAGER’S REPORT

VII. VISITOR’S COMMENTS

VIII. COUNCIL / MAYOR’S COMMENTS

IX. EXECUTIVE SESSION (IF NEEDED)

X. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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